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Company Details

Registration No. C 18129
Company Name KAMA II SHIPPING CO LTD
Registration Date Mar 29, 1995
Registered Office 60, SOUTH STREET,
City/Locality VALLETTA
Country MALTA

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| MS. Bernice Cutajar (LGGAN001)

[Involvements](#)[Registration No. C 18129](#)**Directors(2)**

Involved Party	Address	Nationality
BORIS APOURINE 411571116	11 ORDZONIKIDZE STREET GRP 204 PERM RUSSIAN FEDERATION	RUSSIAN
TODOR Hristov VASSILEV K3954248	ENGIN APT. 4/4, CAMLI SOKAK, SUADIE, KADIKOY, ISTANBUL TURKEY	BULGARIAN

Shareholders(2)

Involved Party	Address	Nationality
ERIDAN SHIPPING LTD C 14646	60, SOUTH STREET VALLETTA MALTA	

Shares

Type	Class	Issued Shares	% Paid up	Nominal Value Per Share in MTL
Ordinary		499	20.0	1.00

Involved Party	Address	Nationality
STANISLAV FILATOV 21494276	ECHUCA TRIQ TAL-FRANCIZ SWIEQI MALTA	RUSSIAN

Shares

Type	Class	Issued Shares	% Paid up	Nominal Value Per Share in MTL
Ordinary		1	20.0	1.00

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Registration No. C 20122
Company Name ANTARUS SHIPPING CO LTD
Registration Date May 13, 1996
Registered Office 60 SOUTH STREET
City/Locality VALLETTA
Country MALTA

Status**Name Reservation Status****Public**[Free Company Name Check](#)
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Involved Party	Address	Nationality
BORIS APOURINE 411571116	11 ORDZONIKIDZE STREET GRP 204	RUSSIAN

BEHZAT ESINDUY	PERM RUSSIAN FEDERATION	TURKISH
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LEONID IOUGOV	FLAT 5, GARDIOLA COURT, REGGIE MILLER STREET, GZIRA MALTA	PERM RUSSIAN FEDERATION
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IOURI PODOLIAK 411572745	C/O 60 SOUTH STREET VALLETTA MALTA	RUSSIAN
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TODOR Hristov VASSILEV	C/O 60 SOUTH STREET VALLETTA MALTA	RUSSIAN
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Shareholders(6)

Involved Party	Address	Nationality
KAMA RIVER SHIPPING COMPANY	11 ORDZONIKIDZE STREET GRP 204	

Shares

Type	Class	Issued Shares	% Paid up	Nominal Value Per Share in MTL
Ordinary		410	20.0	1.00

Involved Party	Address	Nationality
SOCIETE CHAPUIS ETRANGER	BARCLAYTRUST (SUISSE) S.A. 8 RUE D'ITALIE CH 1704 GENEVA SWITZERLAND	

Shares

Type	Class	Issued Shares	% Paid up	Nominal Value Per Share in MTL
Ordinary		40	20.0	1.00

Involved Party	Address	Nationality
BORIS APOURINE 411571116	11 ORDZONIKIDZE STREET GRP 204	RUSSIAN

PERM
RUSSIAN FEDERATION

Shares

Type	Class	Issued Shares	% Paid up	Nominal Value Per Share in MTL
Ordinary		5	20.0	1.00

Involved Party

STANISLAV
FILATOV
21494276

Address
ECHUCA
TRIQ TAL-FRANCIZ
SWIEQI
MALTA

Nationality
RUSSIAN

Shares

Type	Class	Issued Shares	% Paid up	Nominal Value Per Share in MTL
Ordinary		30	20.0	1.00

Involved Party

LEONID IOUGOV

Address
11 ORDZONIKIDZE STR. GRP
204
PERM
RUSSIAN FEDERATION

Nationality

Shares

Type	Class	Issued Shares	% Paid up	Nominal Value Per Share in MTL
Ordinary		5	20.0	1.00

Involved Party

VADIM VORONINE

Address
12 - 22 ULIANOV STREET

KRSNOJARSK
RUSSIAN FEDERATION

Nationality

Shares

Type	Class	Issued Shares	% Paid up	Nominal Value Per Share in MTL
Ordinary		10	20.0	1.00

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Company Details

Registration No. C 20121
Company Name FERRUM SHIPPING CO LTD
Registration Date May 13, 1996
Registered Office 60, SOUTH STREET,
City/Locality VALLETTA
Country MALTA

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Directors(5)

Involved Party	Address	Nationality
BORIS APOURINE 411571116	11 ORDZONIKIDZE STREET GRP 204 PERM RUSSIAN FEDERATION	RUSSIAN
BEHZAT ESINDUY	FLAT 5, GARDIOLA COURT, REGGIE MILLER STREET, GZIRA MALTA	TURKISH
LEONID IOUGOV	11 ORDZONIKIDZE STR. GRP 204 PERM RUSSIAN FEDERATION	
IOURI PODOLIAK 411572745	C/O 60 SOUTH STREET VALLETTA MALTA	RUSSIAN
TODOR Hristov VASSISLEV		

Shareholders(6)

Involved Party	Address	Nationality
KAMA RIVER SHIPPING COMPANY	11 ORDZONIKIDZE STREET GRP 204 PERM RUSSIAN FEDERATION	

Shares

Type	Class	Issued Shares	% Paid up	Nominal Value Per Share in MTL
Ordinary		410	20.0	1.00

Involved Party	Address	Nationality
SOCIÉTÉ CHAPUIS ETRANGER	BARCYLAYTRUST (SUISSE) S.A. 8 RUE D'ITALIE CH 1704 GENEVA SWITZERLAND	

Shares

Type	Class	Issued Shares	% Paid up	Nominal Value Per Share in MTL
Ordinary		40	20.0	1.00

Involved Party	Address	Nationality
BORIS APOURINE 411571116	11 ORDZONIKIDZE STREET GRP 204 PERM RUSSIAN FEDERATION	RUSSIAN

Shares

Type	Class	Issued Shares	% Paid up	Nominal Value Per Share in MTL
Ordinary		5	20.0	1.00

Involved Party Address Nationality
STANISLAV FILATOV
21494276 **ECHUCA**
TRIQ TAL-FRANCIZ
SWIEQI
MALTA **RUSSIAN**

Shares

Type	Class	Issued Shares	% Paid up	Nominal Value Per Share in MTL
Ordinary		30	20.0	1.00

Involved Party Address Nationality
LEONID IOUGOV **11 ORDZONIKIDZE STR. GRP**
204
PERM
RUSSIAN FEDERATION

Shares

Type	Class	Issued Shares	% Paid up	Nominal Value Per Share in MTL
Ordinary		5	20.0	1.00

Involved Party Address Nationality
VADIM VORONINE **12 - 22 ULIANOV STREET**
KRASNOJARSK
RUSSIAN FEDERATION

Shares

Type	Class	Issued Shares	% Paid up	Nominal Value Per Share in MTL
Ordinary		10	20.0	1.00

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Registration No. C 14646
Company Name ERIDAN SHIPPING LTD
Registration Date Jan 26, 1993
Registered Office 60,
SOUTH STREET
City/Locality VALLETTA
Country MALTA

Status**Name Reservation Status****Public**[Free Company Name Check](#)
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Involved Party	Address	Nationality
BORIS APOURINE 411571116	11 ORDZONIKIDZE STREET GRP 204 PERM RUSSIAN FEDERATION	RUSSIAN
BEHZAT ESINDUY	FLAT 5, GARDIOLA COURT, REGGIE MILLER STREET, GZIRA MALTA	TURKISH
TOURI PODOLIAK 411572745	C/O 60 SOUTH STREET	RUSSIAN
TODOR Hristov VASSILEV	VALLETTA MALTA C/O 60 SOUTH STREET	RUSSIAN
LEONID YUGOV	VALLETTA MALTA C/O 60 SOUTH STREET	RUSSIAN

Shareholders(5)

Involved Party	Address	Nationality
W. J. PARNIS ENGLAND LIMITED C 399	60, SOUTH STREET VALLETTA MALTA	
KAMA RIVER SHIPPING COMPANY		

Shares

Involved Party	Address	Nationality
BEHZAT ESINDUY	11 ORDZONIKIDZE STREET GRP 204 PERM RUSSIAN FEDERATION	

Shares

Involved Party	Address	Nationality
BEHZAT ESINDUY	FLAT 5, GARDIOLA COURT, REGGIE MILLER STREET, GZIRA MALTA	TURKISH

Shares

Involved Party	Address	Nationality
TODOR Hristov VASSILEV	C/O 60 SOUTH STREET VALLETTA MALTA	RUSSIAN

Shares

Involved Party	Address	Nationality
VADIM VORONINE 41NO2060090	ECHUCA, TRIQ IL-FRANCIZ, SWIEQI MALTA	

Shares

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